

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087483

FILED
Feb 16, 2011
Secretary of State

Entity Name: GIBBONS FAMILY ENTERPRISES INC.

Current Principal Place of Business:

2991 ASHECROFT COURT
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8751
ST. PETERSBURG, FL 33738

New Mailing Address:

FEI Number: 26-3476163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, REILLY P
202 MOBBLY BAY DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

GIBBONS, REILLY P
2991 ASHECROFT CT
CLEARWATER, FL 33761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REILLY GIBBONS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIBBONS, JUNE
Address: P.O. BOX 8751
City-St-Zip: ST. PETERSBURG, FL 33738

Title: PVT
Name: GIBBONS, SHANNON
Address: P.O. BOX 8751
City-St-Zip: ST. PETERSBURG, FL 33738

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANNON GIBBONS

PRE

02/16/2011

Electronic Signature of Signing Officer or Director

Date